

MINUTES OF THE SPECIAL MEETING

OF THE

COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY

October 8, 2009

8:30 a.m.

The Commissioners of the Chicago Housing Authority met in Special Session on Thursday, October 8, 2009 at 8:30 a.m. at Harris Bank, 115 South LaSalle Street, 2nd Floor, Chicago, Illinois.

The meeting was called to order by Chairperson Nesbitt, and upon roll call, those present and absent were as follows:

Present: Hallie Amey
 Deverra Beverly
 Michael Ivers
 Mildred Harris
 Martin Nesbitt
 Carlos Ponce
 Sandra Young

Absent: Myra King
 Bridget Reidy

Also present were Sherri Sengsouvanha of the Rockford Housing Authority acting as the meeting Facilitator; Lewis Jordan, Chief Executive Officer; Scott Ammarell, General Counsel; Lori Pedelty, Consultant and CHA's Executive Staff.

There being a quorum present the meeting duly convened and business was transacted as follows:

The Chairperson announced that pursuant to Section 2(c)(1), (11) and (16) of the Open Meetings Act, the Commissioners will vote on whether to go into Closed Executive Session and possibly discuss Pending/Imminent/Probably Litigation, Personnel Action Reports, Self Evaluation, Practices and Procedures.

THE CERTIFICATE AS TO SERVICE OF NOTICE OF SPECIAL MEETING and the WAIVER OF NOTICE AND CONSENT TO SPECIAL MEETING, as signed by the Commissioners of said Authority, were read and ordered spread upon the minutes of this Special Meeting and filed for record.

NOTICE OF SPECIAL MEETING

TO: Board of Commissioners

YOU ARE HEREBY NOTIFIED that the Commissioners of the Chicago Housing Authority will meet in special session on Thursday, October 8 at 8:30 a.m. at the Harris Bank, 115 S. LaSalle, 2nd Floor, Chicago, Illinois.

The Commissioners will meet and vote on whether to go into closed executive session pursuant to Section 2(c)(16) of the Open Meetings Act, 5 ILCS 120 (“the Act”) and to also possibly discuss other matters under the following exceptions under the Act:.

- a. Personnel related matters - Section 2 (c)(1) of the Act
- b. Collective Negotiating Matters - Section 2(c) (2) of the Act
- c. Purchase, Sale and Lease of Real Estate Property - Section 2(c)(5) and (6) of the Act
- d. Pending, Probable or Imminent Litigation - Section 2(c)(11) of the Act
- e. Establishment of reserves and settlement of claims - Section 2(c)(12) of the Act

CHICAGO HOUSING AUTHORITY
Signed By: Lee Chuc-Gill
Board Secretary

DATED: October 2, 2009

**CERTIFICATE AS TO SERVICE OF NOTICE
OF SPECIAL MEETING**

I, Lee Chuc-Gill, the duly appointed, qualified and acting as Board Secretary of the Chicago Housing Authority, do hereby certify that on October 2, 2009, I served, in the manner provided in the By-laws of said Authority, upon each of the Commissioners of said Authority named in the foregoing NOTICE OF SPECIAL MEETING, a true and correct copy of the said NOTICE OF SPECIAL MEETING.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 18th day of December, 2009.

s/b: _____
Lee Chuc-Gill, Board Secretary

**WAIVER OF NOTICE OF AND CONSENT TO
SPECIAL MEETING**

We, the undersigned Commissioners of the Chicago Housing Authority, pursuant to Section 3, of Article II of the Bylaws, do hereby accept service of the foregoing NOTICE OF SPECIAL MEETING, waiving any and all irregularities in such service and in said NOTICE OF SPECIAL MEETING and do hereby consent and agree that the said Commissioners of said Chicago Housing Authority shall meet at the time in said NOTICE OF SPECIAL MEETING and for the purpose therein stated.

s/b: _____
Hallie Amey

s/b: Deverra Beverly

s/b: Dr. Mildred Harris

s/b: Michael Ivers

s/b: Myra King

s/b: Martin Nesbitt

s/b: Carlos Ponce

s/b: Bridget Reidy

s/b: Sandra Young

A Motion was then introduced by Commissioner Young and seconded by Commissioner Harris to adjourn to Executive Session.

At approximately 8:40 a.m. Commissioners Myra King and Bridget Reidy joined the meeting in session.

The following matters were then discussed at length:

CHA Activities October Highlights

1. Overview and Introduction of Critical Issues
2. Discussion of Critical Issues: Properties
3. Resume Discussion of Critical Issues: Properties
4. Working Lunch – Q&A of October Highlights
5. Discussion of Critical Issue: Communities
6. Presentation of Ten Year Anniversary Symposium Agenda
7. Resume Discussion of Critical Issue: Communities
8. Conclusion: CHA’s Strategic Plan will be updated and distributed.

At approximately 2:45 p.m. Commissioner Young left the meeting in session.

At approximately 3:35p.m. Chairman Ivers left the meeting in session.

A Motion was then introduced by Commissioner Reidy and seconded by Commissioner Amey to adjourn Executive and Open Session.

There being no further items to come before the Board for discussion, the Special Board meeting was adjourned at approximately 3:45 p.m.

s/b: Martin Nesbitt
Chairperson

s/b: Lee Chuc-Gill, Custodian
and Keeper of Records